

# MINUTES

## Meeting of the Hunter College Senate

### 3 May 2017

- 1 The 598<sup>th</sup> meeting of the Hunter College Senate convened at 3:42 PM in HW room 714.  
2
- 3 **Presiding:** Thomas DeGloma, Chair  
4
- 5 **Attendance:** The elected members of the Senate with the exception of those marked absent in Appendix I.  
6  
7 Alternate Senators were formally seated in accordance with the procedures approved by the Senate,  
8 and clickers were distributed to them.  
9
- 10 **Minutes:** Minutes of March 8, March 22, and April 5 were distributed at the door.  
11
- 12 **Chair Remarks:** “May is a busy month for us, and we will have our last three meetings over the next three weeks.  
13 This Friday, by the end of the day, is the last time you can vote for or against adopting the proposed  
14 by-laws for the School of Arts & Sciences. If you are a faculty member in the School of Arts &  
15 Sciences who is eligible and has not yet submitted a ballot, please consider doing so. There is a  
16 certain threshold that has to be met and not voting has consequences. Members of the  
17 Administrative Committee and Senate Office Staff will count ballots next week.  
18  
19 “At our last Senate meeting, people raised concerns to me about why the resolution introduced by  
20 Professor Wallach and the FDA Executive Council at the last meeting did not pass when it received  
21 45 votes for, 13 votes against, and 7 abstentions. It is a troubling question, and I need to report that  
22 I have had many conversations at the College and University level regarding this issue, which has  
23 to do with the legal decision in the case Perez v. CUNY. As I currently understand the implications  
24 of this case, any action that this body takes, whether it is one making binding policy or one taking  
25 an official stance on an issue, requires 51 affirmative votes (a majority of the voting membership in  
26 favor of the action). Actions that apply previously passed policies or rules, procedural matters, and  
27 some internal matters only require a majority of the members present to vote in the affirmative  
28 (assuming quorum), as per Senate precedent and practice. The Perez decision does not apply  
29 special rules to CUNY governance bodies, but rather determines that they have an obligation to  
30 follow New York State open meeting laws.  
31  
32 “My recent thinking about this recently has led me to ask the Secretary of the Senate to consider the  
33 following. Resolutions that fall under the NY Public Meeting Law requirements that have achieved  
34 the required 51 vote threshold should be considered “passed with formal standing.” Resolutions  
35 that have not reached a majority threshold should be deemed “passed without formal standing.” For  
36 our local purposes, resolutions in this latter group will be viewed as the will of the body. Under my  
37 interpretation, the resolution we considered at the meeting of April 5<sup>th</sup> passed. However, it is not  
38 legally binding even though 45 of us did support it. Therefore, we will ask the administration to  
39 respect this will and respond to the resolution accordingly.”  
40
- 41 **Report by the** Professor DeGloma presented the report as follows  
42 **Administrative**  
43 **Committee:**  
44
- 45 a) **Approved Curriculum Changes**  
46 The following curriculum changes as listed in the attached Report dated 3 May  
47 2017 have been approved as per Senate resolution and are submitted for the  
48 Senate’s information. Item: GS-1152 Physical Therapy (Change in courses).  
49  
50

51 Minutes  
 52 Meeting of the Hunter College Senate  
 53 3 May 2017

54 b) **Results for Search Committee for Dean of the School of Social Work**

55 Professor DeGloma announced that the Search Committee for the Dean of School of Social  
 56 Work has been formed, and the slate of candidates was distributed at the door. They will meet  
 57 early in the fall, receive their charge, and begin their work. Results are attached as Appendix II  
 58

59 **Old Business: Report by the Committee on the Budget**

60 Professor Randall Filer, Chair of the Committee on the Budget, said the following:

61  
 62 “The budget committee has met with the administration and we have been briefed on next year’s  
 63 budget and do not know a whole lot. I will leave that to the President’s Report next week. One  
 64 piece of official business if you remember there was an issue raised about policies for Differential  
 65 Tuition and the role of the Budget Committee and Senate when those policies were CUNY-wide  
 66 rather than applicable to Hunter only. It was the ruling of the Chair that the Budget Committee and  
 67 Senate should be informed but would not vote on those. The procedures have been followed, and  
 68 we were advised on how the consultation took place with faculty and students in the Physical  
 69 Therapy Program.”

70  
 71 Professor DeGloma added that because this particular issue pertaining to differential tuition for the  
 72 Physical Therapy Program has already gone to the Board of Trustees we are hearing a report in  
 73 retrospect. In the future, we regard to differential tuition issues that pertain to CUNY colleges, the  
 74 Senate will vote on whether or not to accept the Budget Committee report before it goes to the  
 75 CUNY Board of Trustees, and can offer comments on it, but will not vote on the substance of it.  
 76 We will on vote on the entire proposal it when it deals with differential tuition that pertains only to  
 77 Hunter.  
 78

79 **Report by the Dining Services Taskforce**

80 Professor Omar Dahbour, Chair of the Dining Services Taskforce said the following:

81  
 82 “The Senate’s Faculty Dining Room Task Force would like to take comments or questions on the  
 83 new dining services available for faculty and staff. You can send these to Professor Bernadette  
 84 McCauley at [bmccauley@hunter.cuny.edu](mailto:bmccauley@hunter.cuny.edu). Vice President Pignatello gave a report on this at a prior  
 85 meeting; on the eighth floor of the West Building, there are now new services, hours, and menu  
 86 options available. If you have not visited yet, try it out and let us know what you think.”  
 87

88 **Committee Report: Committee on Charter Review: Second Reading of Proposed Amendments**

89 Professor Philip Alcabes, Chair of the Committee, presented the report dated 3 May 2017 for the  
 90 Second Reading of the Proposed Amendments to *the Charter for a Governance of Hunter College*,  
 91 as submitted. See Appendix III.  
 92

93 The following amendment to Article VIII.21 was on the floor:

94  
 95 There shall be a **Committee on Food Services and Facilities**, consisting of three faculty members,  
 96 three students, and the College Business Manager to serve as a Chairperson ex-officio, all  
 97 Committee members to have a vote. **The Committee will meet at least once per semester, and**  
 98 **report to the Senate at least once per year.** The Committee shall be responsible for advising the  
 99 administration concerning all food services at the College, including the quality, variety, prices, and  
 100 presentation of the food, as well as dining facilities. An annual review of all contracted food  
 101 services shall be part of the Committee’s responsibility.  
 102  
 103  
 104

109 **The Committee shall also be responsible for making recommendations to the Administration**  
110 **on the COLLEGE FACILITIES, INCLUDING BUT NOT LIMITED TO THE state of**  
111 **classrooms and other teaching facilities, common areas, and access (including but not limited**  
112 **to corridors, doorways, elevators, and escalators), particularly in regard to the**  
113 **teaching/learning activities of the College.**  
114

115  
116 There was a motion to amendment to the amendment to add:

117  
118 There shall be a **Committee on Food Services and Facilities**, consisting of three faculty members,  
119 three students, **one staff member represented by the HEO Forum and one staff member not**  
120 **represented by the HEO Forum**, and the College Business Manager to serve as a Chairperson ex-  
121 officio, all Committee members to have a vote.  
122

123 The question was called and carried.  
124

125 The motion to amend the amendment carried by voice vote without dissent.  
126

127 There was a motion to end the debate and move the amendments forward. It received a second.  
128

129 The motion to forward the amendments carried without dissent.  
130

131 The following amendment to Article III.1 was on the floor:  
132

133 The Hunter College Senate shall have 100 Senators and Alternates sufficient in number to provide  
134 two faculty alternates for each department, being composed of 57% faculty members, 38% students  
135 and 5% representatives of the administration, with seats reserved in the following proportion:  
136

137 **25% Undergraduate students, other than students in the SEEK Program.**  
138

139 Ex officio nonvoting membership shall be extended to:

- 140 a. the President of the Hunter College Undergraduate Student Government, **or designee**, and  
141 the President of the Graduate Student Association, **or designee**;
  - 142 b. the President of the Hunter College Alumni Association;
  - 143 c. the Presidents of the Hunter College HEO Forum and the College Laboratory Technician  
144 Council;
- 145

146 Being no discussion the question was called to move onto the next amendment and receive a  
147 second.  
148

149 The motion to move onto the next amendment carried with one nay.  
150

151 Being no discussion the question was called to move onto the next amendment and receive a  
152 second.  
153

154 The motion to move onto the next amendment carried.  
155

156  
157 The following amendment to Article IV.2 was on the floor.  
158

C. All undergraduate student positions shall be filled by the Undergraduate Student Government of Hunter College (USG) in cooperation with the Senate Vice Chair according to the representational requirements outlined below and in Article III.1 and Article IV.4.B.

The 25 Senate seats reserved for undergraduate students shall be filled as follows:

- i. 5 seats shall be filled by undergraduate student government representatives who have been elected to the USG.
- ii. There shall be 15 seats reserved for the undergraduate student body at large. The undergraduate student body shall be made aware of these seats through the resources of the USG. Undergraduates may then apply and nominations will be submitted to the Hunter Senate upon the recommendation of the USG.
- iii. 5 seats shall be reserved for full-time department majors. Toward their election, each department will elect, from nominations made within its own ranks, 1 nominee for these seats. All Full-time Seniors, Juniors, and Sophomores who have declared their major will elect, under the auspices of the Undergraduate Student Government, the required number of representatives by an at-large vote among these nominees.

The following amendment to the amendment to IV.2.C. was proposed:

C. The Senate Vice Chair shall solicit nominations for all ~~shall be filled by the undergraduate student positions~~ from the Undergraduate Student Government of Hunter College (USG) and other student organizations and academic units. The Senate Vice Chair shall forward student nominations to the Senate according to the representational requirements outlined below and in Article III.1 and Article IV.4.B.

The 25 Senate seats reserved for undergraduate students shall be filled as follows:

- i. 2 seats shall be filled by undergraduate student government representatives who have been elected to the USG.
- ii. There shall be 18 seats reserved for the undergraduate student body at large. The undergraduate student body shall be made aware of these seats through the resources of the USG and the Office of the Senate Vice Chair. Undergraduates may then submit their nominations to the Hunter Senate through the office of the USG or directly to the Senate office (keeping consistent with IV.2.C). The call for nominations shall be announced to all academic departments and programs in the School of Arts and Sciences, to the School of Social Work, the Division that includes the School of Nursing and Health Professions and Urban Public Health, the School of Education, the Thomas Hunter Honors Program, the Macaulay Honors College at Hunter, and the Office of Disabilities. To the extent possible, student representation should reflect this diversity of academic units within Hunter. Student representatives must be approved by a vote of the Senate as a whole.

A motion to amend the amendment to the amendment was introduced to read as follows:

- ii. There shall be **18** seats reserved for the undergraduate student body at large. The undergraduate student body shall be made aware of these seats through the resources of the USG **and the Office of the Senate Vice Chair**. Undergraduates may then **submit their** nominations to the Hunter Senate **through the office** of the USG **or directly to the Senate office (keeping consistent with IV.2.C)**. **The call for nominations shall be announced to all academic departments and programs** in the School of Arts and Sciences, to the School of Social Work, the Division that includes the School of Nursing and Health Professions and Urban Public Health, the School of Education, the Thomas Hunter Honors Program, the Macaulay Honors College at Hunter, and the Office of Disabilities. ~~To the extent possible, student representation should reflect this diversity of academic units within Hunter. Student representatives must be approved by a vote of the Senate as a whole.~~

The question was called and carried. A vote by clicker produced the following 62 in favor, 17 against, and 6 abstentions.

The motion fails.

A motion to amend the amendment to the amendment was introduced to read as follows:

- ii. There shall be **18** seats reserved for the undergraduate student body at large. The undergraduate student body shall be made aware of these seats through the resources of the USG **and the Office of the Senate Vice Chair**. Undergraduates may then **submit their** nominations to the Hunter Senate **through the office** of the USG **or directly to the Senate office (keeping consistent with IV.2.C)**. **The call for nominations shall be announced to all academic departments and programs in the School of Arts and Sciences, to the School of Social Work, the Division that includes the School of Nursing and Health Professions and Urban Public Health, the School of Education, the Thomas Hunter Honors Program, the Macaulay Honors College at Hunter, and the Office of Disabilities. To the extent possible, student representation should reflect this diversity of academic units within Hunter. Student representatives must be approved by a vote of the Senate as a whole.**

The question was called and carried.

A vote by clicker produced the following results: 53 in favor, 20 against, and 7 abstentions.

The motion to amend the amendment fails.

The following amendment to the amendment to IV.2.Ciii was proposed:

271 5 seats shall be reserved for full-time department majors. Toward their election, each  
272 department will elect, from nominations made within its own ranks, 1 nominee for these  
273 seats. All Full-time Seniors, Juniors, and Sophomores who have declared their major  
274 will **be eligible for nomination. If the departments fail to forward a sufficient**  
275 **number of nominations by the first Senate meeting of the fall semester, then**  
276 **nominations for these seats can be made according to the stipulations in IV.C.2.ii**  
277 **above.**  
278

279 The question was called and carried. A motion to approve the amendments to the amendments  
280 carried by voice vote with 4 nays and 2 abstentions.

281 Due to the late hour, it was moved that the meeting be adjourned. The motion carried, and the meeting  
282 adjourned at 5:25 PM.  
283

284 Respectfully submitted,  
285

286  
287  
288 Dana G. Reimer  
289 Secretary  
290

APPENDIX I

The following attendance was noted from the meeting

(A) =Alternate, A=Attended, X=Absent, E=Excused

Faculty					
AFPRL	Anthony Browne	A	Mathematics & Statistics	Sandra Clarkson	A
	Denis Milagros	(A) A		Verna Segarra	A
		(A)		Pat Burke	(A) A
Anthropology	Jackie Brown	A	Medial Laboratory Sciences	Rob Thompson	(A) X
	Mike Steiper	(A) X		Chad Euler	LE
	Marc Edelman	(A) X		Robert Raffaniello	(A) X
Art & Art History	Susanna Cole	LE	Music	Dean Johnston	(A) X
	Susan Crile	A		Jewel Thompson	A
	Lynda Klich	(A) X			(A)
Biological Sciences	Nebahat Avcioglu	(A) X	School of Nursing	Michele Cabrini	(A) X
	Derrick Brazill	A		Christine Ganzer	A
	Shirley Raps	A		Abigail Kotowski	A
	Paul Feinstein	(A) X		Lynda Olender	(A) A
Chemistry	Maria Pereira	(A) X	Philosophy	Omar Dabhour	A
	Akira Kawamura	LE		Laura Keating	(A) A
	Gabriela Smeureanu	(A) LE		Christa Acampora	(A) A
Classical & Oriental Studies	Nancy Grennbaum	(A) X	Physics & Astronomy		
	Joanne Spurza	X		Ying Chen	(A) X
	David Petrain	(A) E		Kelle Cruz	(A) A
Computer Science	Alex Elinson	(A) A	Political Science	Jill Schwedler	X
	Lie Xie	LE		John Wallach	(A) LE
	Felisa Vasquez-Abad	(A) X		Michael Lee	(A) X
Curriculum & Teaching		(A)	Psychology	Peter Serrano	X
	Jody Polleck	X		Jonathan Rendina	A
	Jason Wirtz	X		Rebecca Huselid	(A) A
	Stephen Demeo	(A) X		Chris Braun	(A) A
Dance	Ben Shuldiner	X	Physical Therapy	Herb Karpatkin	X
	David Capps	A			(A)
		(A)		Milo Lipovac	(A) X
Economics	Kathleen Isaac	(A) A	Romance Languages	Julie Van Peteghem	X
	Avi Liveson	X		Rolando Perez	(A) X
	Tim Goodspeed	X		Monica Schinaider	(A) A
	John Li	(A) X		Terry Mizrahi	E
Educational Foundations & Cou		(A)	School of Social Work	Michael Lewis	X
	Veronica Muller	A		Samuel Aymer	(A) X
	Alexander Fietzer	(A) A			(A)
English		(A)	Sociology	Mark Halling	A
	Leigh Jones	A		Mike Benediktsson	(A) X
	Sarah Chinn	X		Michaela Soyer	(A) X
	Steven Wetta	(A) A		Elizabeth Klein	A
Film & Media Studies	Janet Neary	(A) LE	Special Education	Jennifer Klein	A
	Larry Shore	LE		Elissa Brown	(A) X
	Sissel McCarthy	(A) X		Donald Vogel	(A) A
Geography	Isabel Pinedo	(A) A	Speech-Language Pathology and Audiolo	Michelle MacRoy-Higgins	A
	Haydee Salmun	A		Carol Silverman	(A) A
	Jochen Albrecht	(A) A		Jonathan Kalb	A
German		(A) A	Theatre	Mia Rovegno	X
	Elke Nicolai	A		Claudia Orenstein	(A) X
	Eckhard Kuhn-Osius	(A) A		Jill Gross	(A) X
History		(A)	Urban Policy and Planning	Stanley Moses	X
	Rick Belsky	A		Victoria Johnson	(A) X
		(A)		Phil Alcabas	(A) A
Library		(A)	School of Urban Public Health	Steven Trasino	X
	Manu Bhagavan	(A) A		Khursheed Navder	A
	Eduardo Contreras	A		Jennifer Gaboury	(A) A
	Mee' Len Hom	A		Catherine Raissiguier	LE
	Sarah Ward	A			
	Adina Mulliken	(A) A			
	(A) A				
	Danise Hoover	(A) A			

**Minutes  
Meeting of the Hunter College Senate  
3 May 2017**

**Students**

Darcie Dominianni	A
Maria Pia Sifuentes	A
Stephanie Barragan	A
Matthew LoCastro	LE
Sandra-May Flowers	A
Mila Adelman	A
Joy Nuga	A
Sara Shanaj	X
Kendra Cornelis	A
Noam Sohn	A
Alfie Corteza	A
Lucien Formichella	A
Shannon O'Rourke	LE
Asheley Siewnarine	X
Demi Moore	A
Nicole Parker	X
Hieu Dang	LE
Meghann Williams	A
Cara Fitzgerald	LE
Meliane Lozier	X
Bran May	X
Sarah Lamsifer	A
Sarah Mathew	X
Jawwaad Alam	X
Edward Friedman	A
Daniel Smith	X
Jennifer Uolla	A
Stephon Odom	X
Omar Albert	X
Jennifer Ulloa	X
Jacqueline Rozado	X
Rani Allan	X

**At-Large, Lecturers and Part-Time Faculty**

Student Services	Brain Maasjo	E
	Shannon Silenas	(A) X
Mathematics & Statistics	Bill Williams	A
Geography	Dana Reimer	A
Library	Jocelyn Berger-Barrera	A
Classical & Oriental Studies	Shawna Leigh	E
Medicial Lab Science	Hongxing Li	A
Philosophy	Ian Blecher	LE
Sociology	Thomas DeGloma	A
Urban Affairs & Planning	Elaine Walsh	A
Urban Affairs & Planning	Laxmi Ramasubramanian	E
History	Bernadette McCauley	A
THHP	Sarah Jeninsky	A
Psychology	Joe Lao	A

**Ex-Officio**

President, USG	Melany Balaguera	X
Vice President, Graduate Student Association		X
President Alumni Association	James Amodeo	A
President, HEO Forum	Denise Lucena-Jerez	E
President, CLT Council	Amy Jeu	A

**ADMINISTRATION**

Senators:		
HEO/CLA Representative	Aylin Brandon	A
Vice President for Student Affairs	Eija Ayurvainen	A
Vice President for Administration	Robert Pignatello	A
Provost, Acting	Lon Kaufman	A
Dean, School of Arts & Sciences	Andrew Polsky	A
Alternate Senators (3):		
Dean of Education	Michael Middleton	A
Special Counsel to the President & Dean	Laura Hertzog	X
School of Nursing	Dean Gail McCain	A



Appendix II

**Office of the Hunter College Senate**

Room 1018 East Building

3 May 2017

Phone: 772-4200

**Search Committee for  
Dean of the School of Social Work**

**Nominees for Chair Panel:**

Dean Gail McCain, School of Nursing

**Nominees for Member Panel:**

**FACULTY (4)**

Prof. Willie Tolliver  
Prof. Vicki Lens  
Prof. Paul Kurzman  
Prof. Alexis Kuerbis

**STUDENTS (3)**

Ana Calderon (OML, 1st year)  
Andy Torres (Clinical, 1st year)  
Mica Baum-Tuccillo (Clinical, Accelerated)

Appendix III  
 Charter Amendments-Second Reading-First Set

Article/ Section	Current	Proposed	Rationale
<b>AMENDMENT TO THE COMMITTEE ON FOOD SERVICES AND FACILITIES</b>			
VIII.21	<p>There shall be a <b>Committee on Food Services and Facilities</b>, consisting of three faculty members, three students, and the College Business Manager to serve as a Chairperson ex-officio, all Committee members to have a vote. The Committee shall be responsible for advising the administration concerning all food services at the College, including the quality, variety, prices, and presentation of the food, as well as dining facilities. An annual review of all contracted food services shall be part of the Committee's responsibility.</p>	<p>There shall be a <b>Committee on Food Services and Facilities</b>, consisting of three faculty members, three students, and the College Business Manager to serve as a Chairperson ex-officio, all Committee members to have a vote. <b><u>The Committee will meet at least once per semester, and report to the Senate at least once per year.</u></b> The Committee shall be responsible for advising the administration concerning all food services at the College, including the quality, variety, prices, and presentation of the food, as well as dining facilities. An annual review of all contracted food services shall be part of the Committee's responsibility. <b><u>The Committee shall also be responsible for making recommendations to the Administration on the COLLEGE FACILITIES, INCLUDING BUT NOT LIMITED TO THE state of classrooms and other teaching facilities, common areas, and access (including but not limited to corridors, doorways, elevators, and escalators), particularly in regard to the teaching/learning activities of the College.</u></b></p>	

<b>AMENDMENTS TO THE NOMINATION PROCESS FOR STUDENT SENATORS</b>			
<p>III.1</p>	<p>The Hunter College Senate shall have 100 Senators and Alternates sufficient in number to provide two faculty alternates for each department, being composed of 57% faculty members, 38% students and 5% representatives of the administration, with seats reserved in the following proportions:</p> <p>...</p> <p><del>14% Full-time Undergraduate students, other than students in the SEEK Program.</del></p> <p><del>11% Part-time Undergraduate students.</del></p>	<p>The Hunter College Senate shall have 100 Senators and Alternates sufficient in number to provide two faculty alternates for each department, being composed of 57% faculty members, 38% students and 5% representatives of the administration, with seats reserved in the following proportions:</p> <p>...</p> <p><b><u>Undergraduate students, other than students in the SEEK Program.</u></b></p>	
<p>III.3</p>	<p>Ex officio nonvoting membership shall be extended to:</p> <ul style="list-style-type: none"> <li>a. the Presidents of the Hunter College Undergraduate Student Government and the Graduate Student Association;</li> <li>b. the President of the Hunter College Alumni Association;</li> <li>c. the Presidents of the Hunter College HEO Forum and the College Laboratory Technician Council;</li> </ul>	<p>Ex officio nonvoting membership shall be extended to:</p> <ul style="list-style-type: none"> <li>a. the Presidents of the Hunter College Undergraduate Student Government and the Graduate Student Association, <b><u>or designee;</u></b></li> <li>b. the President of the Hunter College Alumni Association;</li> <li>c. the Presidents of the Hunter College HEO Forum and the College Laboratory Technician Council;</li> </ul>	

<p>IV.2</p>	<p><del>C. The 14 Senate seats reserved for Full-time undergraduate students, other than students in the SEEK Program, shall be filled as follows:</del></p> <p><del>—— (i) Of these seats, 9 shall be reserved by an at-large vote among these nominees.</del></p> <p><del>—— (ii) The remaining 5 Senate seats shall be reserved for Full-time Freshmen and Sophomores who have not as yet declared their major. Candidacy at large shall be declared by filing a petition meeting the requirements established by the Senate. From the pool of such candidates, the Full-time Freshmen and non-major Sophomores will elect the required number of representatives by an at-large election.</del></p> <p><del>D. The 11 Senate seats reserved for Part-time undergraduate students shall be filled as follows:</del></p> <p><del>—— Candidacy at large shall be declared by filing a petition meeting the requirements established by the Senate. From the pool of such candidates, the Part-time undergraduate students will elect the required number of representatives by an at-large election.</del></p>	<p><b><u>C. All undergraduate student positions shall be filled by the Undergraduate Student Government of Hunter College (USG) in cooperation with the Senate Vice Chair according to the representational requirements outlined below and in Article III.1 and Article IV.4.B.</u></b></p> <p><b><u>The 25 Senate seats reserved for undergraduate students shall be filled as follows:</u></b></p> <p><b><u>i. 5 seats shall be filled by undergraduate student government representatives who have been elected to the USG.</u></b></p> <p><b><u>ii. There shall be 15 seats reserved for the undergraduate student body at large. The undergraduate student body shall be made aware of these seats through the resources of the USG. Undergraduates may then apply and nominations will be submitted to the Hunter Senate upon the recommendation of the USG.</u></b></p> <p><b><u>iii. 5 seats shall be reserved for full-time department majors. Toward their election, each department will elect, from nominations made within its own ranks, 1 nominee for these seats. All Full-time Seniors, Juniors, and Sophomores who have declared their major will elect, under the auspices of the Undergraduate Student Government, the required number of representatives by an at-large vote among these nominees.</u></b></p>	
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Article/ Section	Current	Proposed	Rationale
<b>AMENDMENT TO THE EVENING COUNCIL</b>			
V.3	<p>The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the Evening Council (Article VIII. Section 16) shall constitute the Administrative Committee of the Senate. The Chair of the Senate shall be the Chair of this Committee which will:                      [remainder of section unchanged]</p>	<p>The Chair, Vice Chair, and Secretary of the Senate, together with the Chair of the <del>Evening Council</del> <u>Non-weekday Study Committee</u> (Article VIII. Section 16) shall constitute the Administrative Committee of the Sen-ate. The Chair of the Senate shall be the Chair of this Committee which will: [remainder of section unchanged]</p>	
VIII.16	<p>The Senate shall establish an <b>Evening Council</b>, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B. ii) and two faculty members from the divisions serving at-large who teach a course(s) in the evening; one faculty member 7 from the Library; 2 students and 2 student alternates who take a course(s) in the evening; and a Chair elected by the Senate. In addition the Director of Evening Student Services, the Registrar, the Director of Admissions, the Director of Financial Aid, and the Evening Affairs Commissioner of the Undergraduate Student Government, shall serve ex-officio without vote.</p> <p>The Evening Council shall have the following responsibilities:</p>	<p>The Senate shall establish a <del>an Evening Council</del> <u>a Committee on Non-weekday Study</u>, consisting of one faculty member from each of the divisions (as defined in Article IV. 1. B.) <u>and one each from the Schools of Social Work, Nursing, and Health Professions, all of these faculty committee members being chosen, to the extent possible, from among faculty who teach or have recently taught courses that meet in the evenings, on weekends, or in Summer or Winter session;</u> one faculty member from the Library; two students and two student alternates, undergraduate or graduate, who take course(s) in the evening, <u>on weekends, or in Summer or Winter;</u> and a Chair elected by the Senate (see below). In addition the <u>Dean of Students (or designee), the Registrar, the Director of Admissions, the Director of Financial Aid, the president of the Graduate Students' Association, and the Evening Affairs Commissioner of the Undergraduate Student Government,</u> shall serve ex-officio without vote.</p>	

	<p>A. To develop and recommend to the President of Hunter College required improvements in the supporting services (library, business office, registrar, etc.) during the evening hours.</p> <p>B. To provide the Administrative Committee of the College Senate with agenda items of concern to the Evening Council that are not the responsibility of other Senate committees.</p> <p>C. To identify, review, and give focus to matters of interest to the evening students and faculty, with the right to express itself as an advisory body on these matters and to transmit its recommendations to the cognizant authorities.</p>	<p><u>The chair of the Committee, to be nominated by the Nominating Committee, shall be a full-time faculty member who is either a member of the faculty of one of the professional schools or who teaches graduate courses on a regular basis.</u></p> <p>The Committee shall have the following responsibilities:</p> <p>A. To develop and recommend to the President of Hunter College required improvements in the supporting services (including but not limited to library, business office, registrar, advising, and food services) <u>to meet the needs of faculty, graduate students, undergraduate, and non-degree students attending in the evening and weekend hours of the Fall and Spring semesters and the evening and daytime hours of winter and summer sessions.</u></p> <p>B. To provide the Administrative Committee of the College Senate with agenda items of concern to the <u>community</u> that are not the responsibility of other Senate committees.</p> <p>C. To identify, review, and give focus to matters of interest to the faculty, graduate students, undergraduate, and non-degree students attending in the <u>evening and/or winter or summer sessions, with the right to express itself as an advisory body on these matters and to transmit its recom-mendations to the Senate.</u></p>	
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AMENDMENTS TO DEPARTMENTAL GOVERNANCE COMMITTEE		
<b>VIII.12</b>	<p>There shall be a Committee on Departmental Governance, consisting of one faculty member from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates, and one member of the administration (all with vote). The Committee on Departmental Governance shall: (a) make recommendations to the Senate on standards for Departmental By-laws; (b) review Departmental By-laws and Amendments approved by departments and make recommendations for Senate action; (c) make recommendations to the Senate on alleged infractions of Departmental By-laws.</p>	<p>There shall be a <b>Committee on <del>Departmental</del> Governance</b>, consisting of one faculty member from each division (as defined in IV.1.B.ii), 2 students and 2 student alternates, and one member of the administration (all with vote). The Committee on <del>Departmental</del> Governance shall: (a) make recommendations to the Senate on standards for <del>Departmental</del> By-laws <u>for departments and all degree and/or certificate granting programs</u>; (b) review <del>Departmental</del> By-laws and Amendments approved by departments <u>and degree and/or certificate granting programs</u> and make recommendations for Senate action; (c) make recommendations to the Senate on alleged infractions of <del>Departmental</del> By-laws of <u>divisions, schools, departments, or degree and/or certificate granting programs</u>.</p>